

ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD ON WEDNESDAY, FEBRUARY 23, 2022, AT 6:00 PM, COMMISSIONERS AND STAFF ATTENDED ELECTRONICALLY.

CALL TO ORDER

Chairman Wheeler called the meeting to order at 6:01 pm

ROLL CALL

Present: Wheeler, Knight, Smith, Reid, Novotny, Deutmeyer, and Council Liaison Neal.

Absent: Michael

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the special meeting conducted on January 26, 2022.

On motion by Commissioner Smith, seconded by Commissioner Reid, and carried 6-0, to approve the regular meeting minutes of January 26, 2022.

ACTION ITEMS

- A. PRESENTATION/APPROVAL/DISAPPROVAL** of the Design Review for a metal corrugated fence at 175 N. Bailey Street.

On motion by Commissioner Smith, seconded by Vice-Chair Knight, and carried by a 6-0 vote, to approve with conditions the Design Review for new lighting and new fencing at 175 N. Bailey Street.

INFORMATION ONLY

- A. Home Tour 2022**
- B. Future Agenda Items/Information Only**

CALL TO THE PUBLIC/COMMISSION RESPONSE

Call to the Public for public comment on issues within the jurisdiction of the Historic District Advisory Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter

during an open call to the public unless the matters are properly noticed for discussion and legal action.

CALL TO THE COMMISSION-CURRENT EVENTS ONLY

ADJOURNMENT

On motion by Commissioner Reid, seconded by Vice-Chair Knight, and carried 6-0, to adjourn the meeting at 6:21 pm.

Posted this 24th day of February 2022, on the Town of Florence website at www.florenceaz.gov by Patricia Buchanan, Administrative Assistant.